

**Electronic Articles of Incorporation
For**

P14000053496
FILED
June 19, 2014
Sec. Of State
msolomon

SELECT INSURANCE HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SELECT INSURANCE HOLDINGS, INC

Article II

The principal place of business address:

1141 BANKS ROAD
MARGATE, FL. 33063

The mailing address of the corporation is:

PO BOX 438
COTTLEVILLE, MO. 63338

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

STEPHEN T LUDWIG
1141 BANKS RD
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN T. LUDWIG

Article VI

The name and address of the incorporator is:

STEPHEN T. LUDWIG
PO BOX 438

COTTLEVILLE, MO 63368

Electronic Signature of Incorporator: STEPHEN T. LUDWIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STEPHEN T LUDWIG
PO BOX 438
COTTLEVILLE, MO. 63368

Title: VP
ANGELA M LUDWIG
PO BOX 438
COTTLEVILLE, MO. 63368

Article VIII

The effective date for this corporation shall be:

06/18/2014